



GRANTS STANDING COMMITTEE

AGENDA

Monday, May 16, 2011

9:30 a.m. – 11:30 a.m.

**Developmental Disabilities Planning Council
1740 West Adams Street, Conference Room 204
Phoenix, Arizona 85007**

Pursuant to A.R.S. § 38-431.03 the Arizona Developmental Disabilities Planning Council (ADDPC) may vote to go into Executive Session, which will not be open to the public, for the purpose of receiving legal advice or to consult with counsel or any item on this agenda.

Pursuant to A.R.S. § 38-431.01 (H), the Arizona Developmental Disabilities Planning Council, and its standing and ad-hoc committee's, may obtain public comment pertaining to any of the listed agenda items if it so desires. A formal call to the public will take place at the end of the meeting.

<u>AGENDA ITEM</u>	<u>PRESENTER</u>	<u>ACTION</u>	<u>TIME</u>
A. Call to Order	Susie Cannata <i>Committee Chair</i>	Discussion	(5m)
B. Approval of Minutes from March 7, 2011	Susie Cannata <i>Committee Chair</i>	Discussion / Vote	(5m)
C. Renewal Application Review & Recommendation - Native American Disability Law Center \$49,050 - Pilot Parents of Southern AZ \$45,000 - Sonoran UCEDD \$61,369 - Best Buddies, AZ Chapter \$70,937	Marcella Crane <i>Contracts Manager</i>	Discussion / Vote	(20m)
D. New ADDPC Website Proposal - Not to Exceed \$80,000	Larry Clausen <i>Executive Director</i>	Discussion / Vote	(5m)
E. L. William Seidman Research Institute @ ASU - Employment Project \$100,000	Larry Clausen <i>Executive Director</i>	Discussion / Vote	(10m)
F. Morrison Institute @ ASU - Public Policy Consulting \$50,000	Larry Clausen <i>Executive Director</i>	Discussion / Vote	(10m)
G. Legal Manual Printing Cost - Not to Exceed \$11,000	Larry Clausen <i>Executive Director</i>	Discussion / Vote	(5m)
H. One Day Grant Training - Not to Exceed \$10,000	Larry Clausen <i>Executive Director</i>	Discussion / Vote	(5m)

Page 2
Grants Standing Committee Meeting
Agenda
Monday, May 16, 2011

<u>AGENDA ITEM</u>	<u>PRESENTER</u>	<u>ACTION</u>	<u>TIME</u>
I. AAIDD Annual Conference - St. Paul, Minnesota June 6-9, 2011 - \$2,254	Larry Clausen <i>Executive Director</i>	Discussion / Vote	(5m)
J. Scope of Work for RFGA's - Transportation \$ 200,000 - Health Care \$ 215,000 - Self-Advocacy Development Project \$ 50,000 - Planning & Support Project \$ 100,000	Larry Clausen <i>Executive Director</i>	Discussion / Vote	(30m)
L. Next Meeting Date	Susie Cannata <i>Committee Chair</i>	Discussion	(5m)
M. Call to the Public	Susie Cannata <i>Committee Chair</i>	Discussion	(5m)
N. Adjourn			

Total Meeting Time: 110 minutes